

## NOTICE OF OPEN MEETING



## *Information Technology Advisory Board*

### **DRAFT AGENDA**


Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, August 30, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

#### **PRESENTATIONS**

IT Recruiting Presentation (Paul Wright & Jan Grecian)

#### **ACTION ITEMS**

1. Approval of July 26, 2006, Information Technology Advisory Board Meeting Minutes 
2. Last meeting Action Items
  - Ron advised members to watch for documents sent out on 7/26/06 from the Security Domain Committee.
  - Chris is sending out a follow up note in regard to the St. Louis outage.
  - If you have any training plans not yet turned in, submit those to Dan ASAP.
  - Notify Mary Luebbert if you get compliments/good words from happy customers.
  - If you have cost savings or cost avoidance information, get it to Jan Grecian.

#### **GENERAL BUSINESS**

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Gary Lyndaker)

#### **REPORTS**

1. Architecture Review Committee Update (Ron Thomas)
  - Interface Domain Committee (Larry Murphy)
  - Information Domain Committee (Tim Haithcoat)
  - Infrastructure Domain Committee (Mike Schweiss)
  - Interoperability Domain Committee (Stuart Huddleson)
  - Application Domain Committee (Pat Brooks)
  - Systems Management Domain Committee (Tim Dwyer)
  - Security Domain Committee (Lori Kleckner)
  - Privacy Domain Committee (Ed Meyers)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Steve Adams/Tom Stokes)
6. Missouri Network Management Steering Committee (Phil Reed)
7. User Group Coordination (Jeff Falter/Debbie Tedeschi)
8. Internet/MOREnet Update (Rex Peterson for Chip Byers on 8/30/06)
9. Statewide Purchasing Update (Gary Eggen/Karen Boeger)

10. Technology Services Update (Gail Wekenborg)
11. MO GIS Advisory Council/GIO Update (Ryan Lanclos/Jeff Falter)

**OPEN DISCUSSION**

**REVIEW OF ACTION ITEMS**

**NEXT MEETING**

1. The next ITAB Meeting is scheduled for **Wednesday, September 27, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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Representatives of the news media may obtain copies of this notice by contacting:

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